



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, October 2, 2012, 7:00 P.M.
 Seattle Tennis Club
Minutes

	OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards	
John Gravendyk	1st VP - Membership	P	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	P	Doug Schaad	Conservation	P
Bob Young	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Pete Draughon	2nd. Ghillie *		Kris Kristoffersen & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	P
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	
Rocco Maccarrone	Past President		Jim McDonald	Photographer	P
Craig Koeppler	Trustee		Robert Tovar	Publicity	
Steve Sunich	Trustee		David Hawkinson	Raffle	P
Bob Young	Trustee	P	John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee	P	Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	P
Mike Hurt	Guest	P	Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Kent Lufkin	75 th Anniversary	

Color Key

P= Present , Red=Action Items/enquiries,
 Blue = Denotes Guest(s)

Black Bold = Decision Motion-Approval/Disapproval

Purple = Revisions to Original, R= Revision, A=Addition, D= Deletion

- ✓ Meeting was called to order @ 7:04 PM
- ✓ **Initiate Motion to approve September board minutes**
 - **Motion passed Unanimously**

Old Business

1. Yakima Homewaters – Mike Wearne

- a. August one day outing was lightly attended

2. Upcoming Board Meeting (November) – Mike Wearne

- a. Board meeting for next month is on national election day
 - i. Partial board agreement that we should not hold a meeting on that day
 - ii. October 30th looked available to most board members

- 1. **Notify STC to see if proposed date is acceptable – Jim McDonald**



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2. Change of date is tentative pending on STC availability
 - a. **Board members to be notified of date change – Mike Wearne**

New Business

3. Christmas Wreath Sale – Mike Hurt (Guest)

- a. Mike submitted a handout outlining last years and proposed 2012 Wreath Sale
 - i. 2011 Wreath Sale was a success
 1. Profit/No Loss
 2. 81 Sold
 3. Website worked fine
 4. Price points appeared to be on target
 - ii. Some issues that could have made it better
 1. Physical (paper copy) order form available at membership meeting
 2. Delivery (Pickup and delivery) could be better – although everyone got their order wreaths
 3. More members to spread the word about availability of wreaths
 4. Ship and packaging could be improved
- b. Question raised about the possible availability of a “Jumbo” wreath
 - i. Answer: It is possible – usually available for ~ \$79.00 (a good margin on this item)
 - ii. Also available: Vehicle “Grill” wreaths – lower cost (small margins)
- c. **Motion initiated:**

i. **Continue the Christmas Wreath Sale for Year 2012. Authorize the sale of 5 wreath sizes. Sizes and Prices to be determined by Mike Hurt and Chapin Henry**

ii. **Motion passed Unanimously**

1. **2012 order forms will be a re-work of Roger Rohrbeck’s old 2011 form – Roger?**
2. Announcement of 2012 Wreath Sale at October’s General Membership meeting
3. Get an approximate Wreath order count at October meeting
4. **Article in Creel notes both October and November edition – Mike Hurt**

4. Fly Fishing Show in Lynnwood WA (Feb 16th and 17th) – Mike Wearne

- a. Booth might be free to Non-Profits (depending how they view our non-profit status) or may cost us \$750
 - i. We have volunteers to man the booth (from signup sheet at last membership meeting)
 1. Location is the Lynnwood Convention Center



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2. Setup and takedown of booth and club panels will be done by the first volunteers who man the booth at the beginning and the volunteers that man the booth the final day of the show

5. Fly Tying Kits – Mike Wearne

- a. Proposal: a kit consisting of the materials to tie a Woolley Bugger
- b. To be handed out at the Fly Fishing show – so they visitors to our booth can have “something to take away from our club” – good PR
 - i. Materials sources:
 1. Marv Young’s materials might be available
 2. From our Fly tying classes – how much is available?

6. Raffle – Dave Hawkinson

- a. Need someone to take over his raffle position
 - i. No names mentioned or volunteers
- b. Avid Angler is the only fly shop donating gear to our raffles
- c. It was also mentioned that Marv Young’s fly fishing gear from the foundation as another possible source of raffle gear

Committee Reports

1. Conservation – Doug Schaad

- a. Commentary on proposed regulation changes are now on-line at the WFDF website
 - i. Online comment section is available on proposed changes
- b. Some New Proposals
 - i. Steelhead on the Columbia
 1. Will file a response
 - ii. Puget Sound Hatcheries
 1. Will file a response
 - iii. New membership on Steelhead/Sea Run Cutts Committee
 1. Jim McRoberts is currently a member on this committee
 2. Dave Schorsch might be a good candidate if he would accept
 - iv. East Side Columbia River Committee representative dedeed
 1. Need someone to accept from the West side of the state
- c. Measure 81 in Oregon – Shutdown of all Gill netting (non tribal) in the Columbia
 1. Originally supported by CCA - then they backed out
 2. Escapement goals not established
 3. No support from most of the fishing clubs
- d. Also noted:
 - i. Making some great gains on the Sockeye’s in the Yakima river system
 - ii. Elwha River is coming back
 1. Linda Maples (spelled?) of the Seattle Times might be a good invite to one of our membership meetings – **Bob Burdick may explore this**



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7. Fruit and Flowers – Pete Baird / Chuck Ballard

- a. Dick Stearns is recovering from shoulder surgery and currently scheduled to go in for spinal surgery

- i. **Possibly affect his scheduled presentation at November general meeting?**

8. Education – Roger Rohrbeck / Don Barton

- a. 2013 Schedule for WFFC sponsored classes are now posted on the club website
- b. It was mentioned that possibly a flier could be made outlining available club classes for distribution to area fly clubs to gather interest

- i. **Jim Higgins (education) needs to be contacted about this issue and let him decide if he wants to pursue this idea or not**

9. Website – Roger Rohrbeck

- a. Passed out a sheet titled: a path to become a WFFC member
 - i. This is now linked up on the website showing the steps for a potential member to join the club
- b. New link for 'non-members' has been established enabling them to sign up for a club outing

10. Youth – Dick Brening

- a. A few enquiries have been fielded concerning classes for youth
 - i. Response was that club will give classes (no charge) if the adult can round out 4 to 5 youths and provide a location to conduct the class
 - 1. Getting these above issues to come together has been a problem

11. Programs – Bob Burdick

- a. Bob asked about the quality of September's meeting speaker, Morgan Bond
 - i. Consensus was he was outstanding
- b. This month is Bruce Staples from Idaho Falls
 - i. He will give a talk on streams and rivers in eastern Idaho (i.e Henry's Fork area)
 - 1. Would like to get library copies of Bruce Staples books and bring them to the upcoming club meeting for signature
 - a. **Jim MacDonald to pull library copies out of storage area (there was some question if we even have any of his books in the library)**
 - 2. Bruce also will need a laptop PC with MS PowerPoint for his presentation
 - a. **Bob Young volunteered to bring his laptop PC for Bruce's use at our next general meeting**

12. Membership – John Gravendyk

- a. Application for Dave Crump was submitted for membership – Ballard and Brening sponsors
- b. John was given two more applications – *didn't get the names of these other 2 membership candidates*

13. Creel Notes Report - Jim Van De Erve

- c. Articles for September Creel Notes and contributors:
 - 1. Biographies of new members - **John Gravendyk**
 - 2. Photo's of candidates - **Jim MacDonald**



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3. Christmas Party Article and a Fishing Report – **Bob Young**
4. Evasive species write up – **from e-mail**
5. Yakima River Outing - **David Schorsch**
6. Conservation Report - **Doug Schaad**
7. Reel Recovery- **Dick Brening**
8. Christmas Wreath Sales Article – **Mike Hurt**
9. Report on Dry Falls Outing (Oct 6, 7th) – **David Schorsch**
10. Wet Buns Article (November Outing) - **David Schorsch**

14. Christmas Party – Bob Young

- a. Date has been determined to be 2nd Tuesday Dec 11th at STC (*some question about the correct date*)
- b. Bob Young needs the Christmas Committee listing of names
 - i. **Mike Wearne to send this committee listing to Bob**
- c. Tax deductibility letter needed
 - i. **A letter from the foundation stating tax deductibility for donations**
- d. Price of Christmas Dinner has not been established as of yet
 - i. Need dinner price set so Roger Rohrbeck can put it on the website
- e. **Motion initiated:**
 - i. **Authorize Bob Young to negotiate a Christmas Party dinner price with Amy (STC) and concur the price with Mike Wearne**
 1. **Motion passed Unanimously**
 - ii. **Bob Young to write up an article about the Christmas Party, the date and location and submit to Creel Notes**
 - iii. **Contact Roger Rohrbeck with Dinner Price – Bob Young**

Around the Room

Pete Baird – Nominating Committee for 2013 Officers

- a. Nominating Committee is in action and has just recently met

Doug Schaad – NZ Mud Snails are in the Lake Washington and inlet streams

- a. Thornton Creek was first noted infestation
- b. Felt shoes to be avoided if possible

Jim Van De Erve – Creel Notes Submission

- a. Deadline is Next Tuesday for article submissions

Jim MacDonald – Are there Available Brochures?

- a. Mike Wearne has a box of old brochures
- b. Goal is to use these up before ordering any new ones

Meeting adjourned @ 8:47PM



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Submitted by Ron Tschetter, October 3, 2012